

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
March 2, 2011 ..... 9:00 A.M.**

**PRESENT:** Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Douglas A. Curtis, Kenneth A. Johnson, Robert G. Cole, Crawford Moore, Interim Administrator Denise Douglass, Finance Director Michelle Stanley and Clerk to Council Susie Boswell. Also attending the meeting were John Douglas, Mayor, Town of Chesterfield, David Huntley, Town of Chesterfield, Scott Hunter, Mayor, Town of Cheraw, Brenda Workman, Director, CCEDB, Crystal Morphis, Sanford Holshouser, Rick Kiernan, Convergent Nonprofit Solutions, Chris Timmers, Convergent Nonprofit Solutions and Kent Blackburn, Heartline Transport. There were others attending the meeting who did not sign the sign-in sheet.

**CALL TO ORDER AND PRAYER**

Chairman J. Matthew Rivers welcomed everyone and Council Member Crawford Moore asked Council Member Cole to open the meeting with prayer.

**ADOPTION OF AGENDA**

Council Member Johnson made a motion to adopt the March 2, 2011 meeting agenda. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

**APPROVAL OF MINUTES**

Council Member Cole made a motion to approve the February 2, 2011 Regular Meeting Minutes. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

None

**APPOINTMENTS**

None

**PUBLIC COMMENTS**

None

**PUBLIC HEARINGS**

None

**ORDINANCE READINGS AND RESOLUTIONS**

None

## **STANDING COMMITTEE REPORTS**

### **a. Lenora V. Powe – Road Committee**

#### **1. OHV (Off-Highway Vehicle) Trail Project**

Will give recommendations at next meeting in April.

## **ITEMS SUBMITTED BY COUNCIL**

None

## **ITEMS SUBMITTED BY STAFF**

### **a. Strategic Plan Update - Brenda Workman - CCEDB Director**

Introduced Crystal Morphis, of Sanford Holhouser, to Council who gave an update on the Strategic Plan, discussed grant funding and discussed draft recommendations. There will be a full meeting on the Strategic Plan at 5:30 pm next Tuesday, March 8, 2011 at NETC. Private-Public Partnership was also a big topic that was discussed.

### **b. Emergency Preparedness Grant & Training Session – Harold Hainey, Emergency Preparedness Director**

Talked about LEMP Grant. Informed Council of new equipment that had been installed, a generator and satellite phone that was totally funded. Emergency Preparedness is looking at \$30,000.00 worth of new equipment at no cost to the County. Web EOC Funds are set aside and there is no cost to county. Emergency Preparedness will also be offering training sessions and Council is invited to attend these sessions. Clerk to Council will notify Council Members of upcoming training sessions.

### **c. Budget Workshop Schedule – Denise Douglass, Administrator**

Set Budget Workshop for 9:00 AM on Wednesday, March 23, 2011 at the Multi-Purpose Room. Council agreed on this date.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

None

## **ANNOUNCEMENTS**

### **Crawford Moore**

None

### **Bruce E. Rivers**

None

### **Douglas A. Curtis**

Asked permission for Administrator to announce a liaison to work with emergency groups.

**Lenora V. Powe**

Talked with Bobby Bowers and Census figures will be out by the end of the month.

**Gerald L. Miller**

None

**Kenneth A. Johnson**

None

**George Franklin Plyler**

Moving forward with Administrative Building. Should be ready to start work on it in the next few weeks.

**J. Matthew Rivers**

Clerk to Council and County Staff will assist Council Members in filing Ethic Forms.

**Robert G. Cole**

None

**Denise Douglass, Interim Administrator**

We received application from Heartline Transport for Ambulance Franchise. Ethic Forms are due by April 15, 2011 and Clerk to Council will be available to handle this for all Council Members. In response to Council Member Curtis request, Harold Hainey, Director of Emergency Preparedness has been announced as liaison to work with emergency groups.

**EXECUTIVE SESSION**

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-40-70 of the S.C. Code of Laws, to discuss a contractual matter regarding Carolinas Centre Funding.

Council Member Moore made a motion to enter into Executive Session. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

Council Member Johnson made a motion to exit Executive Sessions. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

**REGULAR SESSION**

Chairman J. Matthew Rivers reported Council is back in regular session. No action was taken in Executive Session.

Council Member Powe made a motion to declare 1<sup>st</sup> Reading on an Ordinance authorizing an Agreement between and among the County of Chesterfield, Town of Cheraw and Town of Chesterfield regarding funding for the construction of a speculative building located at the Carolinas Centre Industrial Park. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**ADJOURN**

Council Member Powe made a motion to adjourn. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

**APPROVED:**

**ATTEST:**

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J. MATTHEW RIVERS, CHAIRMAN

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SUSIE BOSWELL  
CLERK TO COUNCIL

DATE: \_\_\_\_\_